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19	HARRIS-SCOTT, MATIAS GONZALEZ, BRANDI CUNNINGHAM, JANICE COMBS,	Judge:	Hon. Rita I	F. Lin	
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NOTICE OF MOTION AND MOTION OF ODELL BECKHAM JR. FOR THE IMPOSITION OF SANCTIONS AGAINST PLAINTIFFS AND THEIR COUNSEL **PURSUANT TO FED. R. CIV. P. 11**; MEMORANDUM OF POINTS AND **AUTHORITIES**

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TO ALL PARTIES AND TO THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE THAT on October 14, 2025, at 10:00 a.m., or as soon thereafter as counsel may be heard, in the courtroom of the Honorable Rita F. Lynn, located in the United States Courthouse, 450 Golden Gate Avenue, San Francisco, California 94102, defendant Odell Beckham Jr. ("Beckham") will and hereby does move this Court for an order imposing sanctions, pursuant to Fed. R. Civ. P. 11, against plaintiff Ashley Parham, and her counsel Ariel Mitchell of the Law Office of Ariel Mitchell, P.A. and Shawn Perez, of the Law Offices of Shawn R. Perez, in the form of (a) monetary sanctions, payable jointly and severally by Plaintiff and her counsel, in an amount not less than the reasonable attorneys' fees and costs Beckham has incurred as a result of this baseless suit, including but not limited to the instant Motion, totaling not less than \$61,896; and (b) dismissal of Plaintiff's claims against Beckham.

This Motion is made upon the grounds that the allegations in Plaintiff's First Amended Complaint as to Beckham are frivolous, inconsistent with available facts, and were brought without a reasonable inquiry, in violation of Rule 11. Fed. R. Civ. P., 11 Evidence available with even a minimal inquiry would have confirmed that Plaintiff's allegations against Beckham are entirely inconsistent with prior a police report and other sworn testimony that Plaintiff herself submitted. Further, evidence that Beckham's counsel subsequently provided to Plaintiff confirmed that Beckham was not even in the same city as Plaintiff during the timeframe in which Plaintiff alleges the assault occurred.

In moving for relief under Rule 11, Beckham expressly reserves, and does not waive, all available defenses, including lack of personal jurisdiction and improper venue, and does not waive service of process, which to date has not been accomplished.

In accordance with Federal Rule of Civil Procedure 11(c)(2), Plaintiff's counsel was served with a copy of Beckahm's instant Motion on or about June 17, 2025, and were given an opportunity to withdraw the entirely fabricated claims against Beckham in their First Amended Complaint and dismiss him from this action. They declined to do so.

The Motion is based upon this Notice of Motion and Motion, the attached Memorandum of Points and Authorities, the accompanying declarations of Beckham, Jeremy Hill, Ajay Sangha,

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Grigor Vahanyan, and Andrew V. Jablon, all other pleadings and records on file in this action, and
upon such other oral and documentary argument and evidence as may be presented at or before the
time of hearing.

DATED: August 20, 2025 RESCH POLSTER & BERGER LLP

ANDREW V. JABLON STACEY N. KNOX

Attorneys for Defendant Odell Beckham, Jr.

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MEMORANDUM OF POINTS AND AUTHORITIES

INTRODUCTION

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Plaintiff Ashley Parham ("Plaintiff"), through her counsel Ariel Mitchell and Sean Perez (collectively, "Plaintiff's Counsel"), has filed a sensational lawsuit, alleging that a group of men and women, most notably the musician Sean Combs (a/k/a Puffy, P-Diddy, Puff Daddy, etc.) ("Combs"), along with others, sexually assaulted her, among other crimes.

Approximately six months after filing her initial complaint, Plaintiff filed her First Amended Complaint (the "FAC"), now alleging that Odell Beckham Jr. ("Beckham"), a well-known professional football player, also participated in this alleged attack. The inclusion of Beckham in Plaintiff's graphic account – involving kidnapping, sexual assault, impersonating a police officer, gun play, bribery, government cover-ups, an attempted stabbing, and the unsolved murder of Tupac Shakur – is beyond the pale. Plaintiff's Counsel either fabricated these allegations, or failed entirely to conduct even the most cursory of investigations prior to filing. Nearly every allegation in the FAC is inconsistent with Plaintiff's own prior sworn statements and her filed police report – all of which are publicly available. And as to Beckham, in particular, the allegations are frivolous and provably false based on readily available evidence, of which Plaintiff's counsel is aware.

Plaintiff's claims center on actions allegedly taken by Combs and others in Orinda, California, a Bay Area suburb, on March 23, 2018. Beckham's counsel has provided Plaintiff's Counsel with evidence establishing that Beckham was hundreds of miles away in Los Angeles at the time when the events alleged in the FAC occurred.

Basic diligence would have revealed the publicly available evidence contradicting Plaintiff's claims. Even more egregious, the investigation Plaintiff's Counsel supposedly did undertake as to Beckham established that Plaintiff did not even claim to her lawyer that she recognized Beckham; her counsel's "investigation" instead relied largely on Plaintiff supposedly recalling that she found the name Cornelius (Beckham's middle name) to be funny.

An actual, competent, and reasonable investigation would have shown that Plaintiff's claims against Beckham were frivolous, and in fact inconsistent with her own prior sworn statements. For instance, the police report Plaintiff filed regarding the incident, which her FAC appears to allege

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was withheld in some sort of a coverup (see Dkt. 18, ¶¶ 135, 153-158), was easily obtainable from public records. In it, Plaintiff told police that she was assaulted on March 23, 2018 by two men: Shane Pearce, a white male who is one of the named defendants here, and a friend of his, with whom she was also familiar, who she described as looking like Pearce's "twin." Plaintiff herself filed that April 2018 police report in court when opposing a domestic violence restraining order that Mr. Pearce sought against her the following year.

In a later sworn statement in those restraining order proceedings, Plaintiff largely reiterated the story she told the police in 2018: that she was attacked by Mr. Pearce and one of his friends, who looked much like him. That report and the subsequent record contain none of Plaintiff's current allegations against the various athletes and entertainers she now identifies as assailants in the FAC, let alone the litany of sensationalist details about the alleged act itself. Plaintiff's prior sworn statements are thus entirely inconsistent with the fantastical claims she and her counsel are now making here – i.e., after initially alleging that she was assaulted by two white men ostensibly within her social circle, she now claims she was assaulted by one white man and numerous black celebrities, including Beckham. The investigation Plaintiff's counsel supposedly undertook (admittedly after the initial complaint was filed) relied on unspecified (and unsworn) input from two additional individuals – the FAC's purported "Doe" defendants – who also appear nowhere in Plaintiff's contemporaneous account of events (a matter of public record, which it appears Plaintiff's counsel may have even reviewed pre-filing).

Rule 11 Sanctions against Plaintiff and her counsel are appropriate, given that Beckham's counsel alerted Plaintiff's counsel to the frivolous nature of Plaintiff's allegations multiple times prior to filing the instant Motion, and cautioned that the Motion would follow if Plaintiff did not withdraw her allegations against Beckham. (Declaration of Andrew V. Jablon ["Jablon **Declaration**"], \P 4, 5.) Plaintiff similarly failed to withdraw such allegations after being provided with a copy of the Motion pre-filing, as required under Rule 11's "safe harbor" provision. Fed. R. Civ. P., Rule 11(c)(2). Not only is dismissal of all claims against Beckham proper under Rule 11, but it is apparent that monetary sanctions also are necessary to deter Plaintiff's Counsel from further misuse of the judicial process with such utterly indefensible claims.

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II. STATEMENT OF RELEVANT FACTS

The Alleged Assault and Plaintiff's Prior Sworn Testimony Regarding the Α. Incident.

Plaintiff alleges that she was assaulted on March 23, 2018, in Orinda, a Bay Area suburb in Northen California. She alleges that on March 23, 2018, immediately following the incident, she provided a statement to the Walnut Creek Police, though it is unclear whether that report was reduced to writing. (Dkt. 18, ¶¶ 148-150.) On April 17, 2018, approximately a month after the alleged attack, Plaintiff filed a police report regarding the incident. (Dkt. 18 ¶ 151; Jablon Declaration, ¶ 2, Exh. 1, at 11-15.) In the April 17 report, Plaintiff stated that she was acquainted with Mr. Pearce, a white male, and had encountered, but did not know, another friend of his, who she referred to as his "twin" based on their similar physical appearance. (*Id.* at 13-14.)

In the April 17, 2018 police report, Plaintiff explained that she had previously had consensual sex with Mr. Pearce on or about March 11, 2018, and was invited to Mr. Pearce's home on March 23, 2018. (Id.) The report states that when Plaintiff arrived, she went for a late night (3 a.m.) drive with Mr. Pearce, and that when they returned, Mr. Pearce and his friend, the "twin," assaulted her. (Jablon Decl., Exh. 1, at 13-14.) Plaintiff described the second assailant, Mr. Pearce's "twin," as "a white male adult approximately 35 to 40 years old, 6 feet tall with a thin build. Brown hair with brown eyes and a short beard." (*Id.* at 14; emphasis added.)

Plaintiff sent repeated emails and texts to Mr. Pearce in the following months accusing him and his "twin" of rape, never once mentioning any other participants – Beckham, Combs, or anyone else – or any of the other outlandish allegations in the FAC. (Jablon Decl., Exh. 1, at 19-38.) In 2019, Mr. Pearce sought a restraining order against Plaintiff. (Id. at 1.) In response to that restraining order request, Plaintiff submitted a sworn statement discussing the alleged March 23, 2018 assault. (*Id.* at 6-9.) Her description in that statement was consistent with her initial police report – that she was assaulted by Mr. Pearce and one of his friends, who looked similar to Mr. Pearce (i.e., two white males). (Id., at 7.) Court records from the restraining order proceeding include the aforementioned electronic communications from Plaintiff to Mr. Pearce, including "therapeutic" emails (see id., at 8) Plaintiff copied to herself about the incident, none of which contain reference to any other alleged

assailants or the numerous sensational allegations in the FAC. (Id., at 19-38, 61-68.)

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B. Plaintiff's Initial Complaint and Subsequent FAC.

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In October 2024, Plaintiff filed her initial complaint in this action, this time alleging that, instead of another white male having perpetrated the March 23, 2018 assault with Mr. Pearce, Mr. Pearce undertook the attack with Mr. Combs, who is black, aided and abetted by a female Combs employee, with various other unnamed DOE defendants participating. (Dkt. 1.)

Over five months after filing the case against Pearce and Combs, Plaintiff filed her FAC, now naming Beckham as a Doe defendant, claiming that he was one of several individuals who had participated in the assault, along with comedian and internet personality Drew Desbordes (aka Druski), another newly named defendant, who, like Beckham and Combs (and unlike Mr. Pearce and his supposed twin), is also black. (Dkt. 18, ¶¶ 22, 76-88.) The FAC also purports to add two "Doe Plaintiffs", who were allegedly pistol whipped and kidnapped by the former chief of police of the Las Vegas Police Department and transported to various sex-trafficking safe houses, before being drugged and forced to watch the alleged assault on Plaintiff Parham, resisting Defendants' supposed efforts to make them participate, then masterminding Parham's and their escape. (*Id.*, ¶¶ 160-198.) Not only do these allegations similarly appear nowhere in Plaintiff's police report, declaration, or correspondence, but to date, there is no evidence that these two "Doe Plaintiffs" are anything more than creations of Plaintiff and/or Plaintiff's Counsel.

Desbordes, one of the FAC's other newly named defendants, also has filed a motion for sanctions and dismissal under Rule 11 based on grounds similar to those set forth herein – that Plaintiff's sensational claims against him are unsupported, and in fact, contradicted by available evidence. That Motion is set for hearing on July 8, 2025.

¹ Notably, despite the Court's March 14, 2025 Notice of Electronic Filing Error directing that "a motion and proposed order to proceed using a pseudonym must be filed" [Dkt. 37]), Plaintiffs failed to file such a motion until June 9, 2025. (Dkt. 46.) That motion argues, incredibly, that neither Defendants nor, apparently, the Court, should know the Doe Plaintiffs' names, claiming that "Plaintiffs proceeding under pseudonym does not impact the Defendants ability to access any evidence." (Dkt. 46, at 6:9.) This is absurd. First, Beckham has no idea who these people

supposedly are, if they even exist, and if they do exist, whether there similarly are publicly available records contradicting their outlandish allegations. Moreover, Plaintiff's counsel is asking the Court to take them at their word that these people actually do exist.

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C. Plaintiff's Police Report and Subsequent Sworn Statement Conflict With the Allegations in Her Initial Complaint and FAC.

There is no evidence, or even allegations, in the pre-existing police or court records indicating that anyone other than Mr. Pearce and his "twin" friend, i.e., two white males, were at Pearce's home on the night of the alleged assault. (Jablon Decl., Exh. 1.)

There is no claim in those records that Combs was present at the location (a Bay Area suburb), let alone any allegations that others – and in particular, Beckham – were involved in the alleged attack. (Jablon Decl., Exh. 1.) While Beckham takes no position as to the veracity of the allegations against Mr. Pearce and his "twin" in Plaintiff's police report, there is nothing in those allegations about the litany of violent and degrading acts graphically detailed in the FAC allegedly done by any of the other named defendants.

There is no indication in those records that any women were present (as Plaintiff now alleges). (compare Jablon Decl., Exh. 1 and Dkt. 18.)

There is nothing in those records about the DOE plaintiffs. (*Id.*)

Nor are there any prior assertions or allegations that Plaintiff tried to stab Combs or that anyone subsequently shot at her at in the street. (*Id.*)

Similarly, while the exhibits filed in the restraining order proceeding include numerous text and email communications between Plaintiff and Mr. Pearce, including reference to Pearce's friend and alleged co-assailant, none of those communications make any reference to Combs, Beckham, Desbordes, or anyone other than the two white males described in Plaintiff's initial police report. (Jablon Decl., Exh. 1.)

Indeed, virtually none of the facts alleged in the FAC are in the 2018 police report – supposedly a contemporaneous account of the assault – or in the 2019 court records from the restraining order proceedings that followed. (Compare Dkt. 18 and Jablon Decl., Exh. 1.)

D. Beckham Was in Los Angeles, Hundreds of Miles Away From the Scene, at the Time of the Alleged Assault.

Not only does Beckham appear nowhere in any of Plaintiff's contemporaneous accounts of the alleged assault, but as Beckham's counsel has explained in correspondence to Plaintiff's Counsel

regarding her claims, significant evidence confirms that Beckham was in Los Angeles during the timeframe at issue, hundreds of miles away from the Northern California suburb where the incident allegedly occurred.

Plaintiff alleges that the assault took place in Orinda California, a Bay Area suburb, beginning on March 23, 2018. (Dkt. 18, ¶ 43.) In March 2018, Beckham resided at a home on Solar Drive in Los Angeles, California along with his friend and business associate Ajay Sangha. (Declaration of Odell Beckham ["Beckham Declaration"], ¶ 2; Declaration of Ajay Sangha ["Sangha Declaration"], ¶ 2.) During that timeframe, Beckham regularly engaged a car service – Red Limo Line, LLC ("Red Limo") – for transportation. (Sangha Decl., ¶ 3; Beckham Decl., ¶ 3.) Red Limo is owned and operated by Grigor Vahanyan. (Declaration of Grigor Vahanyan ["Vahanyan Declaration"], ¶ 2; Beckham Decl., ¶ 3.)

On March 22, 2018, the day preceding the alleged assault, beginning at 9:30 a.m., Mr. Vahanyan drove Beckham and Mr. Sangha to various locations in the Los Angeles area, including to VELO Sports Center in Carson, California, where Beckham participated in a training session (which was photographed). (Beckham Decl., ¶ 4; Exh. A; Sangha Decl., ¶ 4; Vahanyan Decl., ¶ 5, 7; Exh. A.) Beckham and Mr. Sangha returned home to Solar Drive via Red Limo, driven by Mr., Vahanyan, at approximately 6 p.m. (Vahanyan Decl., ¶ 6; Sangha Decl., ¶ 4; Beckham Decl., ¶ 5.) Exhausted from his workout, Beckham and Mr. Sangha decided to stay in that evening, inviting their friend Jeremy Hill to the Solar Drive house to join them in playing video games. (Beckham Decl., ¶ 6-9; Exhs. B-D; Declaration of Jeremy Hill, ¶¶ 2, 3; Exh. A; Sangha Decl., ¶ 5.) Beckham video recorded himself surprising Mr. Hill with a gift while he was playing at 10:02 p.m., as confirmed by the video's metadata. (Beckham Decl., ¶ 9; Exh. D; Sangha Decl., ¶ 6.)

The following day, March 23, 2018 – the day of the alleged assault – Beckham met at his Solar Drive home with Cliff King, a Nike shoe representative. Beckham left home at Solar Drive that afternoon at approximately 2:30 p.m., when Mr. Vahanyan of Red Limo picked him up there, along with Mr. Sangha. (Beckham Decl., ¶¶ 10, 11; Sangha Decl., ¶ 7.) They went to eat and to various bars around Los Angeles, and Mr. Vahanyan returned them to the Solar Drive house at approximately 4:30 a.m. on March 24, 2018. (Beckham Decl., ¶ 12; Sangha Decl., ¶ 8; Vahanyan

Decl., ¶ 6.)

The following morning, March 24, 2018, Mr. Vahanyan, who had slept in a guest room at Beckham's Solar Drive home the evening before, left the Solar Drive home with Beckham and Mr. Sangha at approximately 9:30 a.m., and drove him to Santa Monica beach, where Beckham worked out with his personal trainer, Jamal Liggin. (Vahanyan Decl., ¶ 6; Beckham Decl., ¶ 13; Sangha Decl., ¶¶ 9, 10.) Later that day, at approximately 2:00 p.m., Mr. Vahanyan drove Beckham to the Nickelodeon Kids Choice Awards at the Forum in Inglewood, California, where he was widely seen and photographed. (Beckham Decl., ¶ 14; Exh. E.)

Contemporaneous time records from Mr. Vahanyan's car service, and time stamped text messages and photos from Beckham's cell phone confirm the foregoing timeline. (Vahanyan Decl., ¶ 7; Exh. A; Beckham Decl., ¶¶ 2-14; Exhs. A-E.) Declarations from the referenced individuals confirm the foregoing as well and are being submitted concurrently herewith, all confirming that Beckham was hundreds of miles away from the scene of the alleged crime prior to, during, and after the alleged assault.

E. <u>Plaintiff's Counsel Has Recently Identified the Supposed Evidentiary Support</u> for Plaintiff's Allegations as to Beckham, Which is Nearly Non-Existent.

In opposing the Desbordes Rule 11 Motion, Plaintiff's Counsel has offered details regarding their purported investigation and what they apparently contend constitutes evidentiary support for the FAC's allegations regarding Beckham. (Dkt. 41.) That supposed evidence is so absurd as to confirm that Rule 11 sanctions against Plaintiff's Counsel, and dismissal of the FAC's claims against Beckham, are appropriate.

In particular, with respect to their investigation, Plaintiff's Counsel does not so much as claim that Plaintiff even recognized Beckham. Instead, they relied on (1) Plaintiff's supposed statement that "his body type looked familiar"; and (2) other defendants, who she now says were present during the assault, supposedly using Bekham's middle name, Cornelius, which Plaintiff supposedly thought "was a funny, silly and unusual name." (Dkt. 41, at 1-4.)

Glaringly absent from Plaintiff's Counsel's description of their investigation and purported evidence is any mention of Plaintiff's 2018 police report or her 2019 sworn statement, or any

evidence as to the existence, let alone the veracity of the supposed Doe Plaintiffs.

III. ARGUMENT

A. The Allegations in Plaintiff's FAC are Provably False and Entirely Frivolous, In Light of Evidence That Plaintiff's Counsel Has Been Provided.

Rule 11 prohibits the assertion of frivolous claims in papers filed with the Court. Fed. R. Civ. P., Rule 11. Frivolous filings include those "without factual foundation." *Estate of Blue v. County of Los Angeles* (9th Cir. 1997) 120 F.3d 982, 985 ("Federal Rule of Civil Procedure 11 provides for the imposition of sanctions when a filing is frivolous, legally unreasonable, or without factual foundation, or is brought for an improper purpose"). Whether allegations are factually baseless is an *objective* inquiry, which the filing attorney must conduct in reasonable and competent fashion. *Holgate v. Baldwin* (9th Cir. 2005) 425 F.3d 671, 676 (discussing "two-prong inquiry to determine (1) whether the complaint is legally or factually baseless from an objective perspective, and (2) if the attorney has conducted a reasonable and competent inquiry before signing and filing it"). "A claim is well grounded in fact if an independent examination reveals some credible evidence in support of a party's statements." *Song FI, Inc. v. Google, Inc.* (N.D. Cal., Aug. 8, 2016, No. C 14-5080 CW) 2016 WL 4180214, at *1.

Here, there clearly is no credible evidence supporting Plaintiff's allegations that Beckham was involved in the assault that she alleges. In fact, the evidence shows the opposite – that during the relevant timeframe, Beckham was in Los Angeles, California, hundreds of miles away from where Plaintiff alleges the attack occurred. (Beckham Decl., ¶¶ 4-14.) Declarations as well as contemporaneous business records, video, and photos confirm his presence in Los Angles during the timeframe at issue. (*Id.*, ¶ 14; Exh. E.) Indeed, Beckham has never met Plaintiff, and has never been to Orinda, California, the Bay Area suburb where the alleged assault supposedly took place. (Beckham Decl., ¶ 15.)

Plaintiff's own contemporaneous representations to the police and her subsequent sworn statements from the restraining order proceedings underscore the absence of any evidentiary basis for her allegations against Beckham. The police report describes Plaintiff's claim that she was attacked by Pearce and his "twin," i.e., two white males. (Jablon Decl., Exh. 1, at 14.) The FAC

alleges that Plaintiff was too afraid to name Mr. Combs in that report. (Dkt. 18, ¶ 151.) But, putting aside the report, even her contemporaneous emails and text messages submitted with her restraining order papers show that, in dozens of communications (including notes to herself), Plaintiff made no mention of any other attackers – including Combs, Beckham or Desbordes – or any of the other colorful claims in her FAC. (Jablon Decl., Exh. 1, at 19-38.) Similarly, there are no police reports or records, from the night of the incident or otherwise, at the Contra Costa County Office of Sherriff that reference Beckham. (Jablon Decl., ¶ 3; Exh. 2.)

In her 2019 sworn statement, Plaintiff largely reiterated the statements in her April 2018 police report – that she had been assaulted by Pearce and *one* of his friends. (Jablon Decl., Exh. 1, at 7-8.) In fact, none of the reports, statements, or communications provided as evidence in connection with the restraining order proceedings make any mention of Beckham or anyone remotely matching his description. Nor did any of that evidence indicate that there were more than two individuals – two white men – who allegedly attacked Plaintiff in Northern California on March 23, 2018, when Beckham was in Los Angeles. Indeed, far from showing that Plaintiff's claims are colorable, any and all credible evidence runs directly contrary to her allegations, unequivocally establishing that such claims are factually baseless, and indeed, frivolous.

B. <u>Plaintiff's Counsel Failed to Conduct a Competent and Reasonable</u> <u>Investigation in Bringing the Claims Set Forth in the FAC.</u>

As the court records relating to the restraining order proceedings are public, when Plaintiff's Counsel prepared the FAC, they must have reviewed, or should have reviewed, these contemporaneous descriptions of the alleged assault – descriptions that are dramatically different than what they have alleged in the FAC, which counsel signed and filed. And in the face of such conflicting contemporaneous statements, there is no way that Plaintiff's Counsel could have arrived at any reasonable, good faith belief that the FAC's allegations were true, despite signing and filing the document.

In filing papers with the Court, attorneys are not permitted to blindly accept client statements that are implausible without attempting corroboration. *Hendrix v. Naphtal* (9th Cir. 1992) 971 F.2d 398, 400. The *Hendrix* court affirmed that sanctions were appropriate where an attorney "did not

conduct a reasonable investigation," explaining that "blind reliance" on a client's assertions does not constitute a "reasonable inquiry under Rule 11." *Id.*; *Mercury Air Group, Inc. v. Mansour* (5th Cir. 2001) 237 F.3d 542, 548 (counsel subject to sanctions where client's sworn deposition testimony indicated that there was not evidence to support claims). Here, either Plaintiff's Counsel was grossly negligent in failing to investigate their client's wild accusations *or* counsel knowingly put forth false allegations. In either case, such lack of diligence requires sanctions against Plaintiff's Counsel under Rule 11, since, at the very least, their factual inquiry was not reasonable.

"The reasonably inquiry test is meant to assist courts in discovering whether an attorney, after conducting an objectively reasonably inquiry into the facts and law, would have found the complaint to be well-founded." *Holgate, supra*, 425 F.3d at 677. "A reasonable inquiry is an inquiry reasonable under all of the circumstances of a case." *Lake v. Gates* (9th Cir. 2025) 130 F.4th 1064, 1069 (internal cites and quotes omitted).

Here, it is clear that Plaintiff's counsel failed to conduct a reasonable inquiry into Plaintiff's allegations generally, let alone her newfound allegations against Beckham (putting aside, for purposes of this Motion, the facially implausible details of her claims against Combs and others). The FAC alludes to a lack of complete information, while claiming that relevant information was somehow unobtainable. In particular, the FAC alleges that both Plaintiff and her counsel were rebuffed when attempting to acquire the 2018 police report from the Contra Costa Sheriff's Office. First, it is unclear whether this references the report from the night of the incident or the report from April 17, 2018. (Dkt. 18 ¶ 151-58.) As to the latter report, it appears that Plaintiff's counsel may have had a copy of the police report when drafting the FAC, given, for instance, its peculiar mention of details about clothes Plaintiff says she submitted and the police retained (indeed one of the few allegations that is in both the FAC and the police report). (See Dkt. 18, ¶ 151.) Regardless, the April 17, 2018 report was included in publicly-available records from the restraining order proceedings, where Plaintiff submitted it as an exhibit. (Jablon Decl., Exh. 1.)

Furthermore, as to both police reports, Plaintiff *or her counsel* could have easily obtained these records through a Public Records Act request. Cal. Gov. Code, § 7923.605 ("state and local law enforcement agencies shall disclose the names and addresses of persons involved in, or

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witnesses other than confidential informants to, the incident, the description of any property involved, the date, time, and location of the incident, all diagrams, statements of the parties involved in the incident, the statements of all witnesses, other than confidential informants, to the victims of an incident, or an authorized representative thereof..."). (*See also*, Jablon Decl., ¶¶ 2, 3; Exhs. 1, 2.) Thus, any police reports and related court records could have been retrieved with basic diligence on the part of Plaintiff's Counsel – such diligence being counsel's obligation under Rule 11 to conduct a reasonable investigation.

Instead of undertaking to retrieve and review the 2018 police report and Plaintiff's 2019 sworn statement, which are radically inconsistent with the FAC's claims, Plaintiff's Counsel admits in her response to Desbordes' Rule 11 Motion that the entire extent of her investigation as to Beckham was supposedly showing Plaintiff his photograph, to which Plaintiff could only state that "his body type looked familiar" – i.e., *Plaintiff did not even say she recognized Beckham* (a world famous professional athlete, whose "body type" — "athletic male" – is hardly unique). (Dkt., 41, at 6.) Otherwise, the only other piece of evidence Plaintiff's Counsel claim they relied upon was Plaintiff's supposed impression that Beckham's middle name, Cornelius, is a "silly and unusual name." (Dkt., 41, at 6:2.) This is a far cry from any reasonable investigation, and certainly is unreasonable where a police report and Plaintiff's own subsequent sworn statement about the incident were available and were either willfully ignored or negligently unreviewed.

Contrary to Plaintiff's argument in opposition to the Desbordes Rule 11 Motion, the issue is not that the FAC fails to state a claim as a matter of law. (Dkt. 41, at 19.) "Legal sufficiency" of Plaintiff's pleading is not the problem. On the contrary, if any of the FAC's allegations are true, the perpetrators of the heinous acts alleged should be punished. Rather, the issue is that the claims are implausible on their face and, with respect to Beckham, unsupported, and in fact contradicted, by available evidence. Rule 11 demands more from Plaintiff's Counsel, who, if they conducted the most basic diligence simply could not have reasonably believed their client's story. *Frazier v. Cast* (7th Cir. 1985) 771 F.2d 259, 263 (sanctions appropriate where "counsel could not reasonably have believed" client's factual assertions in light of party's "statements in their own words") (abrogated on other grounds).

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Case law establishes that such insufficient diligence warrants sanctions under Rule 11. Song Fi, supra, 2016 WL 4180214, at * 2 (Rule 11 sanctions appropriate where "[p]ublicly-available information demonstrates that Plaintiffs' counsel could not have undertaken an objectively reasonable inquiry before presenting this allegation"); Lake, supra, 130 F. 4th at 1070 (sanctions appropriate where true facts about allegations had been publicly available for years); Homecare CRM, LLC v. Adam Group, Inc. (N.D. Ga. 2013) 952 F. Supp. 2d 1373, 1380 ("evidence showing the frivolousness of the claim comes from [Plaintiff], so it and its counsel should have been aware that the claim was frivolous").

Her counsel's failure to reasonably and competently investigate Plaintiff's claims against Beckham is underscored by the amount of time they had to do so, making their lack of diligence all the more egregious. Lake, supra, 130 F. 4th at 1069 (factors for assessing reasonableness include whether plaintiff's attorney had "ample time to investigate"). Indeed, Plaintiff's Counsel had months to investigate these claims. Per Plaintiff's own allegations, she retained counsel sometime in or around July 2024. (Dkt. 18 ¶¶ 156-57.) Her initial complaint was filed in October 2024, and Beckham was not added as a defendant until March 2025. In the intervening months, Plaintiff's Counsel had more than "ample time to investigate" the public record and their client's own files, yet clearly did not do so (or ignored their findings).

Similarly, Plaintiff's Counsel was advised no later than April 30, 2025, in correspondence from Beckham's counsel (Jablon Decl., ¶ 4; Exh. 3), of the baseless nature of their allegations against Beckham, making their failure to withdraw these claims inexcusable. See Holgate, supra, 425 F.3d at 678 (discussing Rule 11 safe harbor provision allowing party to avoid sanctions by either withdrawing the offending position or acknowledging that it lacks evidence to support it); Carlton Group, Ltd. v. Tobin (S.D.N.Y., July 31, 2003, No. 02 CIV.5065 SAS) 2003 WL 21782650, at *6 ("Rule 11 sanctions are appropriate where an attorney or party declines to withdraw a claim upon an express request by his or her adversary after learning that [the claim] was groundless.") (Internal quotes omitted); Fabriko Acquisition Corp. v. Prokos (7th Cir. 2008) 536 F.3d 605, 610 ("[Plaintiff]] continued to advocate a claim that had no legal basis and refused to alter or withdraw it when that deficiency was pointed out to it. That conduct warranted Rule 11 sanctions."). Plaintiff and her

counsel continuing to pursue her clearly frivolous claims, including by refusing to dismiss the action during the Rule 11 safe harbor period (and, Beckham anticipates, opposing the instant Motion), is inconsistent with her counsel's obligations under Rule 11.

C. <u>Dismissal and Monetary Sanctions Against Plaintiff and Her Counsel are Both</u> <u>Appropriate.</u>

In light of the foregoing, sanctions are clearly in order. As to the precise sanctions that the Court should impose, from a policy standpoint, Rule 11 sanctions should work to "deter repetition of the conduct or comparable conduct by others similarly situated." Fed. R. Civ. P. 11(c)(4). The Court, in its discretion, may award attorneys' fees attributable to the violation and it may dismiss the plaintiff's claims. *See* Fed. R. Civ. P. 11(c)(4); *Combs v. Rockwell Int'l Corp.* (9th Cir. 1991) 927 F.2d 486, 488 (affirming dismissal with prejudice pursuant to Rule 11 and court's inherent powers); *Song Fi, supra*, 2016 WL 4180214, at *5 (awarding fees for work related to Rule 11 motion). Both of those remedies are appropriate here.

The high profile and sensational nature of this lawsuit makes such relief particularly appropriate. As the Ninth Circuit recently explained in the *Lake* case, Rule 11's "deterrent function" is of greater importance when an action "concerns a topic of national concern." *Lake, supra*, 130 F. 4th at 1070. Other courts have held that the "stigmatizing" effects of certain allegations can make sanctions "particularly important." *Katzman v. Victoria's Secret Catalogue* (S.D.N.Y. 1996) 167 F.R.D. 649, 660, *aff'd* (2d Cir. 1997) 113 F.3d 1229; *see also Chapman & Cole v. Itel Container Int'l B.V.* (5th Cir. 1989) 865 F.2d 676, 685 ("[A]n attorney's responsibility to conduct a reasonable prefiling investigation is particularly important in RICO claims.").

In this case, Plaintiff has baselessly attributed heinous, sensational criminal acts to Beckham (and other celebrities), bringing claims under the Racketeer Influenced and Corrupt Organizations Act ("RICO"). The national concern regarding these allegations is demonstrated by the significant media attention, largely driven by Plaintiff's counsel, that the suit has garnered. (Jablon Decl., ¶ 6; Exh. 5).

The stigma associated with RICO allegations, and the instant sex crime allegations in particular, is undeniable. In *Katzman*, the court acknowledged the stigma inherent in a RICO suit

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involving a corporation's anti-competitive behavior. See Katzman, supra, 167 F.R.D. at 654. The allegations at issue here, on their face, are far more morally reprehensible, and thus even more stigmatizing. Such allegations would be extremely damaging to any individual, public figure or otherwise, who is accused of having participated in such acts. Here, Beckham is a public figure, whose reputation is a significant component of his livelihood (evidenced by his attendance at a Nickelodeon children's television event within a night after the evening in question), making the false allegations against him all the more damaging. Plaintiff and her counsel were given every opportunity to walk away from their absurd

allegations against Beckham and thereby avoid sanctions. As discussed above, there were months during which Plaintiff's counsel, with basic diligence, could have uncovered their client's previous statements, which directly contradict the FAC's allegations against Beckham.

Even after the FAC had been filed with all of its false accusations, Beckham's counsel sent a detailed letter to Plaintiff's counsel explaining the factual inconsistencies and impossibilities in the FAC – offering Plaintiff an opportunity to dismiss Beckham from the action. Plaintiff declined to take this offramp when it was available. Indeed, Plaintiff's Counsel ignored the letter entirely, and then, in response to an email follow-up, callously retorted "either file your motions or not." (Jablon Decl., ¶ 5: Exh. 4.)

In light of the foregoing, the Court should issue the most severe sanctions possible against Plaintiff's Counsel. There is absolutely no credible defense to their conduct in prosecuting this lawsuit. They filed a factually absurd, frivolous action against Beckham; they were advised that their claims were fabricated and were contradicted by irrefutable evidence, with which they were provided; and they steadfastly refused to withdraw those provably false claims.

The Court should impose severe sanctions, including dismissal of this lawsuit and an award of monetary sanctions in the amount of Beckham's fees incurred in connection with this action, which will hopefully deter Plaintiff and her counsel from further engaging in such violations of Rule 11. Such monetary sanctions should be payable jointly and severally by Plaintiff and her counsel. Estate of Calloway v. Marvel Entertainment Group, a Div. of Cadence Industries Corp. (2d Cir.

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1993) 9 F.3d 237, 239 ("The Rule 11 violation was thus a coordinated effort, and joint and several

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liability is entirely appropriate"); Rutter Group Prac. Guide Fed. Civ. Pro. Before Trial Ch. 17-B, at 17:181 ("the court may properly impose sanctions against the client and attorney jointly and severally for FRCP 11 violations in papers signed by the attorney").

Beckham anticipates incurring fees of not less than \$61,896 in connection with this Motion, as a result of Plaintiff's and her counsel's Rule 11 violations, and should be awarded sanctions in not less than that amount. (Jablon Decl. ¶ 7).

IV. <u>CONCLUSION</u>

Based on each and every one of the grounds set forth above, this Court should enter an order awarding monetary sanctions, pursuant to Rule 11 of the Federal Rules of Civil Procedure, in favor of Beckham and against Plaintiff and her counsel, jointly and severally, and also should dismiss the First Amended Complaint's claims against Beckham, which are frivolous.

DATED: August 20, 2025

RESCH POLSTER & BERGER LLP

By:

ANDREW V. JABLON STACEY N. KNOX

Attorneys for Defendant Odell Beckham, Jr.

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